

**Sine Die Meeting of the Mayor and Council
Oradell Borough Hall
January 5, 2025
1:30 PM**

1:30 PM – Call to order- Mayor James G. Koth, III
Statement of Compliance with the Open Public Meetings Act

Mayor: “Notice of this meeting was published in the official newspapers and prominently posted in Borough Hall and filed with the Municipal Clerk in accordance with the requirements of the Open Public Meetings Act.

Flag Salute:
Roll Call- Municipal Clerk

Public Comment: A. Non- Agenda items
B. Consent Agenda

Mayor Koth: Each speaker shall have one turn and not exceed 5 minutes. Please identify yourself at the microphone & remain courteous.

Correspondence:

1. Oradell Police Month Report- November 2024
2. Notice from NJ DEP re: Flood Damage Prevention Ordinance revisions
3. Notice of application from Habitat for Humanity
4. 2024 BCUA Recycling Awareness Challenge Grant

Adoption of Minutes: December 10, 2024

Consent Agenda:

Consent Agenda: Agenda items listed will be enacted by one motion. There will be no separate discussions of those terms unless a member of the Council or a citizen requests, in which event the item will be removed from the general order of business and considered in its sequence on the agenda.

PLEASE NOTE ALL RESOLUTIONS ON THE CONSENT AGENDA ARE POSTED ON THE BULLETIN BOARD.

Resolutions:

- Resolution 24-286:** Approve payment of all bills and vouchers in the amount of \$ 1,475,653.35
- Resolution 24-287:** Approve to Cancel Sewer Tax Balances Overpayments under \$10.00
- Resolution 24-288:** Approve to Cancel Tax Balances and Overpayments under \$10.00
- Resolution 24-289:** Approve Budget Transfers
- Resolution 24-290:** Authorize the cancellation of current fund budget appropriation balances in the amount of \$542,963.81
- Resolution 24-291:** Approve 2025 Stipend increase for Tina Duddie, Recreation Assistant

- Resolution 24-292:** Acceptance of Grant Award \$84,227.00 from Bergen County Open Space Trust Trust Fund Municipal Program for walkway at DPAC complex
- Resolution 24-293:** Authorize issuance of RFP for Borough Labor Counsel, Financial Advisor and Borough Planner
- Resolution 24-294:** Rescind Resolution 24-274 reinstate Robert Markson as DPW Laborer/Repairer effective 12/30/24
- Resolution 24-295** Approve employment of Steven Minkler as DPW Laborer/Repairer at pro-rated step one salary of \$50,175.00 effective January 6, 2025.
- Resolution 24-296:** Cancel emergency appropriation for funding of fire truck in the amount of \$888,000.00
- Resolution 24-297** Enabling Resolution for Green Acres grant funding for Memorial Field Trail Stewardship Program in the amount of \$71,115.00

Mayor's Report

Committee Reports:

Administration & Ordinance

Council President Stephen Carnevale

Public Safety, Emergency Management and Board of Health

Councilman Michael Staff

Library, Environmental/Beautification, Board of Education (River Dell, St. Joseph's) and Economic Development

Councilman Roger Tashjian

Finance and DPW

Councilman Jonathan Kern

Fire Department, Technology and Communications

Councilman Gullo

Municipal Drug Alliance, Stigma Free, Oradell For All and OPTV

Councilwoman Harrer

Administrator's Report

Borough Attorney's Report

Presentation of Appreciation of Service:

To the outgoing member of the Governing Body who have served the Borough well throughout their respective terms:

Margaret L. Harrer- Councilwoman

Old Business:

Adjournment